

Upon motion, seconded and carried, the meeting was then recessed at 11:30 A. M., subject to call of the Mayor.

APPROVED Tom Miller.
MAYOR

ATTEST:

Stella M. Keller
CITY CLERK

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, January 28, 1943

The City Council convened in regular session, at the regular meeting place in the Council Chamber in the Municipal Building, on Thursday, January 28, 1943, at 11:00 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; absent, Councilman Wolf.

There were present also: Walter E. Seaholm, Acting City Manager; J. E. Motheral, City Engineer; Gibson R. Randle, Acting City Attorney; and R. D. Thorp, Chief of Police.

The Minutes of the regular meeting of January 21, 1943, were read, and upon motion of Councilman Bartholomew, were adopted as read by the following vote: "yes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "no," none; Councilman Wolf absent.

The following application for license to operate a private boat was submitted:

<u>Name and Address of Applicant</u>	<u>Description of Boat</u>
Richardson, Keet -	Cypress, Skiff, 1940 Model, Evinrude, 6-passenger

Councilman Bartholomew moved that the application be approved, subject to approval of the Lake Austin Navigation Board. The motion prevailed by the following vote: "yes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "no," none; Councilman Wolf absent.

The application of Wayland Clinton Fisher, 1013 East 9th Street, for a taxicab driver's permit, duly approved by the Acting City Manager, et al., was submitted. Councilman Alford moved that the permit be granted. The motion prevailed by the following vote: "yes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "no," none; Councilman Wolf absent.

The following applications for licenses to operate commercial boats were submitted:

<u>Name and Address of Applicant</u>	<u>Description of Boat</u>
Southernwood, - 3007 Lake Austin Boulevard (George Sponberg, owner)	Flat Bottom Fish Boat, 3-passenger, Light Green Color.
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, Light Green Color
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, Light Green Color
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, Light Green Color
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, Light Green Color
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, Light Green
Southernwood, George - 3007 Lake Austin Blvd.	Flat Bottom Fish Boat, 3-passenger, 1940 Model, Evinrude, Red Color

Councilman Bartholomew moved that the applications be approved, subject to the approval of the Lake Austin Navigation Board. The motion prevailed by the following vote: "ayes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller, "nays," none; Councilman Wolf absent.

The following resolution was introduced by Councilman Alford:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves the construction and maintenance of a wooden stairway on the northeast corner of West 5th Street alley adjacent to the building located on the east one-half of Lot 7, Block 54, of the Original City of Austin, Texas, and locally known as 516 Colorado Street, which building is occupied by the Service Men's Center operated by the Salvation Army, and hereby authorizes the said Salvation Army to construct and maintain said wooden stairway, subject to the same's being constructed in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue a building permit for the erection of this stairway after full compliance with all the provisions of this resolution, and said permission shall be held to be granted and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic, and fire regulations, and the right of revocation is retained if, after hearing, it is found by the City Council that the said Salvation Army has failed and refused and will continue to fail and refuse to perform any such conditions, regulations, and ordinances.

(Recommendations Attached)

"Austin, Texas
January 28, 1943"

Mr. Walter E. Seaholm
Acting City Manager
Austin, Texas

Dear Sir:

We, the undersigned, have considered the application of the Salvation Army, through Harrison-Wilson Company, Agent for the building, for permission to construct and maintain a wooden stairway on the northeast corner of West 5th Street alley adjacent to the building located on the east one-half of Lot 7, Block 54, of the Original City of Austin, Texas, and locally known as 516 Colorado Street, and we advise that the following conditions exist:

The second story of the above mentioned building is now occupied by the Service Men's Center, operated by the Salvation Army, and at the present time has only one means of egress. The Army officials insist that another means of egress be provided and the only feasible place to erect this exit stairway would be in the alley as mentioned above. This would not cause any more obstruction in the alley than exists at the present time, owing to the fact that the light poles in their present locations extend as much as 30 inches into the alley, and the erection of a stairway 30 inches wide would not further restrict passage in this alley.

We recommend that the Salvation Army be given permission to construct and maintain such outside wooden stairway in the alley area mentioned above to extend not more than 30 inches, and which has the approval of the Army officials in charge, and that this privilege be granted for the duration of the war, or until such time when it is no longer needed by the service men while on leave in Austin.

Respectfully submitted,
J. E. Motheral, City Engineer; J. C. Eckert, Building Inspector."

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: "ayes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "nays," none; Councilman Wolf absent.

A written communication from the Austin Transit Company, requesting approval of a proposed change in the Main Line Bus schedule, was received.

Thereupon the following resolution was introduced by Councilman Bartholomew:

(RESOLUTION)

WHEREAS, The Austin Transit Company has applied to the City of Austin for a change in one of its routes, with a view toward improving the Company's service, which route is more particularly described hereinafter; and

WHEREAS, The City Council of the City of Austin, after due consideration, finds that the proposed change is required by public convenience and necessity; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN;

THAT the discontinuance of the following route be, and it is hereby, approved, to be effective within a reasonable time:

BEGINNING at Congress Avenue and Fifth Street;
Thence east on East Fifth Street to East Avenue;
Thence south on East Avenue to Holly Street;
Thence east on Holly Street to Anthony Street;
Thence north on Anthony Street to Garden Street;
Thence east on Garden Street to Canadian Street;
Thence south on Canadian Street to Holly Street;
Thence west on Holly Street to East Avenue;
Thence north on East Avenue to East Fifth Street;
Thence west on East Fifth Street to Congress Avenue
and the point of beginning.

In lieu of the said abandoned or discontinued route, the following route is hereby approved, to begin immediately upon the discontinuance of the above described route:

BEGINNING at Congress Avenue and First Street;
Thence east on East First Street to Canadian Street;
Thence south on Canadian Street to Holly Street;
Thence west on Holly Street to East Avenue;
Thence north on East Avenue to East First Street;
Thence west on East First Street to Congress Avenue
and the point of beginning.

Upon motion of Councilman Bartholomew, the foregoing resolution was adopted by the following vote: "ayes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "nays," none; Councilman Wolf absent.

Councilman Alford offered the following resolution:

(RESOLUTION)

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN;

THAT Texas Public Service Company be, and the same is hereby, permitted to lay and construct its gas mains in and upon the following streets:

- (1) A gas main in ROSEWOOD AVENUE from a point 19 feet east of Comal Street easterly to a point 43 feet east of Lawson Lane, the centerline of which gas main shall be 17 feet south of, and parallel to, the centerline of said Rosewood Avenue.

Said gas main described above shall have a covering of not less than 2½ feet.

- (2) A gas regulator pit, 3.5x3.5', in ROSEWOOD AVENUE east of Comal Street, the center of said pit to be 25 feet east of the east line of Comal Street and 17 feet south of the centerline of Rosewood Avenue.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the

fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

Upon motion of Councilman Alford, the foregoing resolution was adopted by the following vote: "ayes," Councilmen Alford, Bartholomew, Gillis, and Mayor Miller; "nays," none; Councilman Wolf absent.

The Acting City Manager submitted to the Council the matter of a revision of the voting ward boundaries of the City of Austin to conform to those of the County of Travis. After some discussion, the matter was referred back to the Acting City Manager and the Acting City Attorney for study and recommendation.

There being no further business, upon motion, duly seconded and carried, the meeting was recessed at 11:30 A. M., subject to call of the Mayor.

APPROVED: Tom Miller
MAYOR

ATTEST:

Lillian M. Keller
CITY CLERK